

GARY R. HERBERT Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA

Division Director

November 9, 2009

Dennis Ware, Controller Plateau Mining Corporation P.O. Box 30 Helper, Utah 84526-0030

Subject: Approval of Updated Officers and Directors, Plateau Mining Corporation, Willow

Creek Mine, C/007/0038, Task ID #3402

Dear Mr. Ware:

The above-referenced amendment is approved effective November 9, 2009. This modification does not necessitate an update to the Technical Analysis. A stamped incorporated copy is enclosed for your copy of the Mining and Reclamation Plan.

If you have any questions, please feel free to call me at (801) 538-5262 or April Abate at (801) 538-5214.

Sincerely,

James D. Smith Permit Supervisor

JDS/sqs Enclosure

Richard Holbrook, OSM Jeff McKenzie, BLM Larry Crist, USFWS w/o Marc Stilson, Water Rights w/o Dave Ariotti, DEQ w/o

Chris Wood, DWR w/o Price Field Office

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